June, 1987 for appointment to the posts of LDCs in Office of the Chief Commissioner of Income-tax, New Delhi (Headquarters);

(b) whether it is also a fact that the offers of appointment to the nominees of Staff Selection Commission ace being delayed to protect ad-hoc appointees manning the existing vacancies **of** LDCs;

(c) if so, the reasons therefor; and

(d) time likely to be taken to issue offers of appointment to eligible candidates nominated by Staff Selection Commission?

THE MINISTER OF STATE IN THE DEPARTMENT OF EXPENDITURE IN THE MINISTRY OF FINANCE (SHRI B. K. GADHVI); (a) Yes, Sir. Certain candidates were sponsored by Staff Selection Commission in the 1st week of July for appointment as LDCs in the Charge of Chief Commissioner of Income Tax, Delhi.

(b) and (c) No Sir. Offers of appointment to the nominees of Staff Selection Commission are proposed to be issued in a phased manner in view of a large number of ad-hoc pro-motees who have put in long years of service.

(d) It is not possible to indicate the time likely to be taken to issue offers of appointment to all nominated can didates as it will depend on the num ber of clear vacancies available after considering the cases of ad-hoc promo tees.

Businessmen pressurising Government to stop raids

3085. SHRI KAPIL VERMA: Will the Minister of FINANCE be pleased to state:

(a) whether it is a fact that big businessmen and powerful people who have been evading taxes have been pressurizing Government to stop the raids as published in the Times ot India's Saturday Times of April 11, 1987 article 'Losing Credibility

(b) whether Government have changed its policy towards tax evaders, and decided to be lenient; and

(c) what steps are being taken after the raids mentioned in the article?

THE MINISTER OF STATE IN THE DEPARTMENT OF EXPENDITURE IN THE MINISTRY OF FINANCE (SHRI B. K. GADHVI): (a) and (b) No, Sir.

(c) A statement is enclosed.

Statement

Present position in cases referred to in the article "losing credibility in the Times of India dated 11-4-87

Sl. No.	Name of the case	Present Position
-		
	Central Excise	
1	M/s. ITCLtd.	The show cause notice is pending decision before the Director of Anti-evasion. However, the party has gone to the Calcutta High Court on 14-8-87. The Hon'ble Court has passed interim orders on 18-8-87 allowing adjudication proceedings to go, but adjudication order can not be communicated or enforced. Thus matter is presently sub-judice.

SI. No	Name of the case	Present Position
Enforcement Directorqte		
1	Shri D.C.Jain	Show cause notice in respect of Maintenance of illegal Swiss Bank Account has been issued. Adjudication proceedings are in progress.
2	Smt, Sumati Moratjee	7 illegal bank accounts have been found; investigations are in progress.
3	M/s. Vikram Exports	3 sho,v ciuss notices have been iased adjuiint io proceedings are in progress.
4	Shri Charanjit Singh	Seized incriminating documents indicate over invoicing of import of machinery, falsification of account non-repatriation of consultancy fees, holding of interest in a West German Company and entering into several franchise agreements. Further investigations are in progress.
5	Jagatj it Industries	Seized documents prime facie indicate compensatory payment of Rs. 18 lakhs; further investgation are in progress.
6		It has come to the notice of Enforcement Directora that one of the Tata companies namely M/s India Hotels Company Ltd. has been rendering management, consultancy and technical services throug Hong Kong based company to various hotels an restaurants abroad. Further investigations are in progress.
y	Film artists	Directive U/s 33(2) of FERA were issued to 15 performing artists to ascertain certain informations in respect of their visits abroad. The replies have been received and further investigations are in progress.

3086. *[Transferred to the* 26th *August,* 1987.]

Exemption from income-tax to Churhat Children Welfare Society

3087. SHRI ATAL BIHARI VAJPAYEE:

SHRI ASHWANI KUMAR;

Will the Minister of FINANCE be pleased to state

(a) whether it is a fact that the Churhat Children Welfare Society has been granted exemption from payment of Income-tax under Section 10(23C) (iv) ot Income-tax Act; and

(b) whether it fulfils all the conditions necessary for exemption; if so; how and if not, why the exemption has not been withdrawn?

THE MINISTER OF STATE IN THE DEPARTMENT OF EXPENDITURE IN THE MINISTRY OF FINANCE (SHRI B. K. GADHVI): (a) Yes, Sir, the Churhat Children Welfare Society was notified for exemption under Section 10(23C) (iv) of the Income-tax Act, 1961 for the assessment years 1984-85 and 1985-86 and again for the assessment years 1986-87 to 1988-89.

(b) Yes, Sir. It is an institution established for charitable purposes and the notifications were issued having regard to the objects and the importance of the institution.